

## RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

VS

WAYNE OTTEY

MAGISTRATE'S DOCKET #

DATE OF COMPLAINT

CRIMINAL DOCKET NUMBER

CR 00 - 186

DATE OF INDICTMENT

10/10/2000

STATUTE:

21 USC Section 846

DATE ARRESTED:

18 USC Section 1956

## INITIAL APPEARANCE

Before ☒ LENIHAN ☐ CAIAZZA Date: January 31, 2007 Cassette Tape # \_\_\_\_\_  
 Magistrate ☐ MITCHELL ☐ BAXTER Time: 1:42 - 2:00 Tape Index: \_\_\_\_\_  
☐ HAY ☐ PESTO

U. S. ATTORNEY Gregory Nescott

## 1. RIGHTS EXPLAINED

## 2. COMPLAINT/INDICTMENT/INFORMATION:

☒ Read ☒ Summarized ☐ Reading waived  
☒ Defendant provided with a copy of the charges  
☐ Defendant to be provided with a copy of the charges as soon as possible

**FILED**

JAN 31 2007

## 3. ACT &amp; PENALTIES

☒ Read ☒ Summarized ☐ Reading waived  
☐ Defendant requested appointment ☐ Defendant waived appointment

CLERK, U.S. DISTRICT COURT  
WEST. DIST. OF PENNSYLVANIA

## 4. COUNSEL

☐ Defendant represented by:  
☒ Defendant expects to retain: Alan Servan  
☐ Affidavit executed  
☐ Not Qualified ☐ Qualified ☐ with possible requirement for partial or full payment  
☐ Federal Public Defender appointed  
☐ CJA Panel Attorney \_\_\_\_\_ appointed

## 5. BAIL

Recommended Bond: \_\_\_\_\_  
 Bond Set at: \_\_\_\_\_  
☐ By Consent ☐ Additional Conditions Imposed: \_\_\_\_\_  
☐ By Magistrate  
☐ Bond Posted  
☒ Temporary Commitment issued ☐ Final Commitment issued  
 Bond Review Hearing Set For: \_\_\_\_\_  
 Detention Hearing Set For: 2/2/07 @ 11:00 AM

## 6. PRELIMINARY EXAMINATION/RULE 10 HEARING/ARRAIGNMENT

Preliminary Examination/Rule 10/Arraignment set for: 2/2/07 @ 11AM Before Magistrate LISA RUPO LENIHAN

## ADDITIONAL COMMENTS:

Oral Motion for Detention made.  
The Court will grant the motion.